



CITY OF BRAZIL

Ann Bradshaw, Mayor
Karen McQueen, Clerk-Treasurer

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JANUARY 13, 2009

A Meeting for the Brazil Common Council was held on JANUARY 13, 2009 at 7 p.m. in the Council Chambers of the Brazil City Hall. Mayor A. Ann Bradshaw called the meeting to order at 7 p.m.

Council Members Present: William Lovett, Sam Glover, Patricia Heffner, Brad Deal and Steve Lamb. Also Present: City Attorney Robert Pell, Mayor Ann Bradshaw and Clerk-Treasurer Karen McQueen.

Minutes of Previous Meeting: Sam Glover made a motion to approve minutes from the last meeting, seconded by Steve Lamb. Passed 5-0.

Audience Comments:
None

Mayor's Comments: Mayor Ann Bradshaw gave out packets with information to council members including information from Kenna Consulting & Management Group.

Old Business:

- 1.) Second reading of Ordinance 12 an Ordinance establishing rates and charges for the use and services rendered by the waterworks utility of the City of Brazil, Indiana. Steve Lamb made a motion to approve water rate increase, seconded by William Lovett. Passed 5-0.
- 2.) Home Improvement Grant to approve documents to execute contract, plan to contribute/donate \$2050.00 from City was discussed. This is the second home improvement grant for the City of Brazil, the \$2050.00 can be contributed via building supplies or labor expenses. Waiving contractor fees and Inspector fees for properties. Properties of special needs individuals and low income individuals are first priorities. Also there was a request to give the Mayor Ann Bradshaw permission to be able to sign paperwork to start the grant process, Sam Glover made a motion to approve contract and give Mayor Ann Bradshaw permission to sign contract, seconded by Brad Deal. Passed 5-0.
- 3.) Election of City Council President was presented. Brad Deal made a motion to have William Lovett stay President of the Council and Patricia Heffner Vice President. Motion Died 1-4. Sam Glover made a motion for Patricia Heffner to be Council President and Steve Lamb to be Vice President of Council. Sam Glover made a motion and Steve Lamb seconded. Passed 4-1. Brad Deal voted nay. Also meeting times were discussed and it was decided that new council meeting times would be as follows. The second Tuesday of every month at 7p.m. and if needed the 4th Thursday of the month at 7p.m. Patricia Heffner made motion to approve council meeting times, seconded by Brad Deal. Passed 5-0.
- 4.) Discussion of waiving building permit fees for privately owned companies applying for grant from state and also for city employees as a benefit of employment. Sam Glover made motion to table, seconded by William Lovett. Passed 5-0.

New Business: None

Future Agenda Items:

March Council Meeting will have Supervisors there. Rezoning issues to come in February 10, 2009 meeting. A representative from Kenna Consulting will also be at the February 10, 2009 meeting.

Adjournment: A motion to adjourn meeting was made by Patricia Heffner and seconded by William Lovett. Passed 5-0. Meeting adjourned at 7:53 p.m.

X Karen McQueen
Karen McQueen, Clerk-Treasurer

Brad Deal • Sam Glover • Patricia Heffner • William Lovett • Steve Lamb
Council Members